

Town of Arlington  
Town Meeting Procedures Committee  
*April 6, 2023*

**Call to order:** The meeting of the Town Meeting Procedures Committee was called to order by Town Moderator Greg Christiana via online video conferencing on Thursday, April 6, 2023 at 11:05am.

**Quorum:** A quorum was present: Adam Auster, Greg Christiana, Rebecca Gruber, and Christopher Moore.

**Public Comments:**

- No public comments were offered.

**Minutes of Prior Meetings:**

March 31, 2023:

Moved approval: Ms. Gruber

Seconded: Mr. Auster

Vote: unanimous

**Old Business:**

**Proposed Motion for Hybrid Study Committee:**

The committee reviewed a draft of the Hybrid Study Committee motion provided by a working group consisting of Ms. Gruber and Mr. Auster. Discussion:

- When is the committee finished and how is it to be dissolved?
- What report(s) are expected from the committee? Is there a final report?
- Should the Town Manager's designee be a voting or non-voting member of the committee?
- Does the text give the right amount of guidance to the appointing authority?

Moved approval: Ms. Gruber

Second: Mr. Moore

Vote: unanimous

- Mr. Moore agreed to transmit the approved text to the office of the Select Board. Mr. Moore will also make the presentation to the Select Board hearing.

**New Business:**

None.

**Adjourn:** The meeting adjourned at 12:05pm.

Moved: Mr. Moore

Seconded: Mr. Auster

Christopher Moore